



SCC744
(07/05)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION
ARTICLES OF REVOCATION OF DISSOLUTION
(stock corporation)

1. The name of the corporation is _____.
2. The effective date of the dissolution being revoked was _____.
(date)
3. The revocation of dissolution was authorized on _____.
(date)
4. **(Complete either A, B or C, below, whichever is applicable.)**
 - A. The revocation of dissolution was adopted by unanimous consent of the shareholders.
☐ **Mark this box, if applicable.**
 - OR

 - B. The revocation of dissolution was submitted to the shareholders by the board of directors in accordance with the provisions of Chapter 9 of Title 13.1 of the Code of Virginia, and:
☐ **Mark this box, if applicable and complete (1) and (2).**
 - (1) The designation, number of outstanding shares, and number of votes entitled to be cast by each voting group entitled to vote separately on the revocation of dissolution were:

Designation	Number of outstanding shares	Number of votes
_____	_____	_____
_____	_____	_____
 - (2) The total number of:
 - (a) Votes cast for and against the revocation of dissolution by each voting group entitled to vote separately on the revocation of dissolution was:

Voting group	Total votes FOR	Total votes AGAINST
_____	_____	_____
_____	_____	_____
 - OR

 - (b) Undisputed votes cast for the revocation of dissolution separately by each voting group was:

Voting group	Total number of undisputed votes FOR
_____	_____
_____	_____
 - (3) And the number cast for the revocation of dissolution by each voting group was sufficient for approval by that voting group.
- C. The revocation of dissolution was approved by the board of directors in accordance with the authorization granted by the shareholders incident to their prior authorization of the dissolution.
☐ **Mark this box, if applicable.**

Executed in the name of the corporation by:

<hr style="border-top: 1px solid black;"/> <div style="text-align: center;">(signature)</div>	<hr style="border-top: 1px solid black;"/> <div style="text-align: center;">(date)</div>
<hr style="border-top: 1px solid black;"/> <div style="text-align: center;">(printed name)</div>	<hr style="border-top: 1px solid black;"/> <div style="text-align: center;">(corporate title)</div>
<hr style="border-top: 1px solid black;"/> <div style="text-align: center;">(corporation's SCC ID No.)</div>	<hr style="border-top: 1px solid black;"/> <div style="text-align: center;">(telephone number (optional))</div>

(The execution must be by the chairman or any vice-chairman of the board of directors, the president, or any other of its officers authorized to act on behalf of the corporation.)

SEE INSTRUCTIONS ON THE REVERSE

Provide a name and mailing address for sending correspondence regarding the filing of this document (if left blank, correspondence will be sent to the registered agent at the registered office):

(name)

(mailing address)

NOTE

If shareholder approval is necessary, the vote required by law is MORE THAN 2/3 of all votes entitled to be cast unless the board of directors requires a greater vote or unless the articles of incorporation provide for a greater or lesser vote, but not less than a majority of all votes cast at a meeting at which a quorum exists. See § 13.1-742 of the Code of Virginia.

INSTRUCTIONS

The articles must be in the English language, typewritten or printed in black, legible and reproducible. The document must be presented on uniformly white, opaque paper, free of visible watermarks and background logos.

You can download this form from our website at www.scc.virginia.com/division/clk/fee_bus.htm.

The articles must be executed in the name of the corporation by the chairman or any vice-chairman of the board of directors, the president, or any other of its officers authorized to act on behalf of the corporation.

It is a Class 1 misdemeanor for any person to sign a document he or she knows is false in any material respect with intent that the document be delivered to the Commission for filing.

The articles cannot be filed unless the corporation has paid all fees, fines and penalties assessed against it by the Commission. See § 13.1-615 of the Code of Virginia.

Submit the original, signed articles to the Clerk of the State Corporation Commission, P.O. Box 1197, Richmond, Virginia 23218-1197, (Street address: 1300 East Main Street, Tyler Building, 1st Floor, Richmond, Virginia 23219), along with a check for the filing fee in the amount of **\$10.00**, payable to the State Corporation Commission. **PLEASE DO NOT SEND CASH.** If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.